

Message Text

LIMITED OFFICIAL USE

PAGE 01 CASABL 00725 051654Z
ACTION XMB-04

INFO OCT-01 NEA-10 ISO-00 EB-07 COME-00 TRSE-00 /022 W
-----058885 051840Z /43
R 051600Z JUL 77
FM AMCONSUL CASABLANCA
TO SECSTATE WASHDC 4903

LIMITED OFFICIAL USE CASABLANCA 0725

FOR EXIM-BANK, ATTENTION MR. PEACOCK

E.O. 11652: N/A
TAGS: EFIN
SUBJ: FCIA CLAIM NO M-284-STAFILAGE

REF: STATE 151710

MR. TEBER HAS INFORMED US THAT ALTHOUGH HE IS THE
DEPOSITARY OF THE COMPLETE SUM OF DH 350,000
PAID BY SATFILAGE FOR EXIM BANK, HE CANNOT TRANSFER
THE MONEY WITOUT THE FULL PARTICULARS CONCERNING THE
IMPORT LICENSE WHICH SATFILAGE USED TO PURCHASE THE
GOODS FROM THE U.S. MR. TEBER PREFERS NOT TO ASK
SATFILAGE FOR THIS INFORMATION AND BELIEVES EXIM BANK
CAN SUPPLY IT. ALTHOUGH MR. TEBER WAS APPARENTLY NOT GOING
TO TELL US OF THIS PROBLEM WITHOUT REFTTEL, HE DIDN'T HESITATE
TO MENTION THAT HE PLANS TO DEDUCT HIS FEES (HE DIDN'T SPECIFY
AMOUNT) BEFORE TRANSFERRING MONEY TO EXIM BANK. MONJO

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CLAIMS
Control Number: n/a
Copy: SINGLE
Sent Date: 05-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CASABL00725
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770238-0548
Format: TEL
From: CASABLANCA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770793/aaaadctz.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b92a5171-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 151710
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05-Apr-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1970397
Secure: OPEN
Status: NATIVE
Subject: FCIA CLAIM NO M-284-STAFILAGE
TAGS: EFIN, MO
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/b92a5171-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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